

Call to order

Pledge

Roll Call - all present

Mayor's Remark

Citizens forum

Kim Cable - thank mayor for creating citizen's advisory group for Brunswick Crossing

Mayor - moved PWAs for Galyn Manor to next week special meeting.

Wayne Haas - 112 9th Ave.

Enterprise fund was suppose to support itself, but apparently it is not now if rates need to be increased. Biser are 40 taps each year for \$½ M. Do we need to raise rates with this revenue.

Mayor - we have ran a deficit in the Enterprise fund for some years.

Tom Smith - We can run deficit in Enterprise fund. It is actually a paper deficit because we consider depreciation. We have many Capital improvements that need to be done.

Mayor - The deficit requires the increase.

Brent - Tap fees are counted on current year. 40 taps will be received for \$90,000 each year.

Enterprise Funds and Utility Rates

Dave - Overview of Water and Wastewater Enterprise Funds for FY 2003 and New utility rates and base rate for some commercial with oversized meters.

Motion - Stull to accept enterprise funds

2<sup>nd</sup> Smith

Approved 6-0

Motion Harrington - elimination of Yourtee Springs special .25 surcharge per thousand on water rates

2<sup>nd</sup> - Stull

Approved 6-0

Motion Harrington - to increase water rates by .25 to 3.00 per thousand. Additionally, base rate increase for oversized commercial meters will be determined through meter adjustment factor.

2<sup>nd</sup> - Stull

Approved 6-0

Resolution - Economic Strategic Planning Study

Motion Castle to resolution

2<sup>nd</sup> Stull

Approved 6-0

Economic Strategic Planning Study - Castle

Overview and Bid consideration from HRG Consultants, Inc. for study

Castle - Motion to accept from HRG bid

2<sup>nd</sup> Greenfield

Approved 6-0

Castle - Railroad Square SGTP Grant - Parking lot paving

Klien Paving submitted bid, one with 170 tons and other 220 tons.

Darrell - 170 tons was for 1 ½" overlay, 220 tons was for 2" overlay. Milling is included.

Increase in cost also due to \$4.00 per ton increase in blacktop material.

Base patch has been taken out to reduce costs. May be needed.

Joe - Will sealing be done at cracks? What is chance of “alligatoring” of surface?

Darrell - possible, moisture penetrates surface and causes “alligatoring”.

Mayor - Doing entire lot will cause overrun of \$5,000

Smith - Should transfer \$4K or \$5K to cover overrun.

Mayor - Roads for paving are identified as (Dianne see attached list for #1- #5 and #17 & #18.)

Brent - When will Biser Project, H st. be paved.

Bill Rigins DVL project - Spring '03

Darrell - \$21,000 will do complete job with 2" overlay.

Smith - Motion to transfer \$5,000 to cover added costs for entire project.

2<sup>nd</sup> - Castle

Smith - Amend motion to say not to exceed \$20,920

Smith - Amend motion to say written contract required and not to exceed \$20,920

Smith - Withdraw all motions

Smith - Motion to accept \$20,920 figure from Klien, change delete estimated cost, send to Klien for ratification, obtaining overrun from fund balance.

2<sup>nd</sup> - Castle  
Approved 6-0

Castle - Sidewalk Grant Bid

One contractor's bid was delivered to City Hall at 2:30 p.m. past 2:00 p.m. deadline per advertisement. Part of the bid, bid bond, was received prior to deadline.

Motion - Smith to accept late bid  
2<sup>nd</sup> - Castle

Smith - Good faith effort was made by contractor was made and we should accept.

Walt - Do not agree to accept bid. 2:30 p.m. is pasat deadline

Bell- We should not accept bid and open it.

1-5 against accepting bid., Smith for.

Motion Bell Not to accept late bid  
2<sup>nd</sup> Castle  
Approved 5-1, Smith against

Castle -  
Poole & Sons \$196,950

Tessa Contractor

Building Systems

Antietam Construction  
Arthur Construction

Concrete Central

Castle - Sidewalk Comm will meet 6:00 p.m. to discuss bids and make recommendation. To be considered. at M & C Meeting at 7:00 p.m.

Traffic Control Request - Chief Price  
Handicap Sign - 514 W. Potomac St requested by Ms. Spurring  
Motion Stull  
2<sup>nd</sup> Bell  
6-0 approved

Children at Play sign - 50 East D St. by Ms Axline  
Motion Stull

2<sup>nd</sup> Greenfield  
Approved 6-0

Gum Spring Rd Project - DVL, Bill Brennen representing DVL Contractor.  
Project calls for abandonment of a part of Gum Spring Rd and creation of new G st. to 9<sup>th</sup> Ave.

Smith - Do we have legal right to abandon street.

Bill - Developer is offering three lots in the area of 6<sup>th</sup> & F St. in exchange for closing.

Justin - John Clapp contacted and states developer would need to construct G St before closing and all details in writing.

Bill - We understand there is many additional procedures with planning issues to complete, however, intentions of Council for closure is important.

Smith - Would vote against closure if made tonight.

Castle - Proposal has merit, however, always liked the area at Gum Springs Rd.

Harrington - Concern that Gum Springs is one of a few north/south routes in City now.

Stull - Gum Spring road is dangerous. Concerns of legality of opening G St.

Brent - Went and looked at area. Many streets in town are dead end now.

Reads Kevin's remarks:

- 1 - Three stormwater pipes need to be enlarged
- 2- Bridge is need of repair
- 3 - Curb and gutter at 9<sup>th</sup> & G st.
- 4- Road need s to be widened

Bill - Curb, gutter and sidewalk will be installed on G St. Sidewalks will be installed around cemetery also.

Mayor - Planning Commission needs to touch this issue, however, decision comes back to Council.

Justin - two issues for Council are closing of road and opening of G st.

Smith - Will consider P & Z recommendation before vote.

Greenfield - Next Thursday Trick or Treat  
Meeting Veteran's Day Thursday

Motion to adjourn - Stull